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Suzanne Henderson

Submitter: SIMPLIFILE

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

FIRST AMENDMENT TO OIL AND GAS LEASE

This First Amendment to Oil and Gas Lease (this "Amendment") is entered into by and between **JAMES L. BOSLER and wife, PATRICIA DIANNE BOSLER**; and **WILLOW PARK HOLDINGS, LTD.**, a Texas limited partnership (collectively, "Lessor"), whose address is 909 Lake Carolyn Parkway, Suite 960, Irving, Texas 75039, and **XTO ENERGY INC.** ("XTO"), whose address is 810 Houston Street, Fort Worth, Texas 76102.

Lessor granted an Oil and Gas Lease dated July 10, 2008, recorded by Memorandum of Oil and Gas Lease as Instrument D208315854, Official Public Records, Tarrant County, Texas (the "Lease"), in favor of Hollis R. Sullivan, Inc., covering the lands described therein

By Assignment dated effective July 1, 2008, recorded as Instrument D208378421, Official Public Records, Hollis R. Sullivan, Inc., assigned the Lease to XTO. XTO remains the present owner of the Lease.

Lessor is the owner of additional lands that were inadvertently excluded from the Lease. Lessor and XTO desire to amend the legal description of the Lease to include these additional lands.

THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Lessor and XTO hereby amend the description of the Land in the Lease to include the following described tracts (the land originally described in the Lease plus the tracts described below will be referred to herein collectively as the "Land"):

Tract 56

Being a 14.328 acre tract of land situated in the David H. Dixon Survey, Abstract No. 442, Tarrant County, Texas and being more particularly described as follows:

BEGINNING at a ½ inch iron rod found for a northwest corner of a tract of land described in a deed to James L. Bosler, et ux as recorded in Volume 16741, Page 485 (Public Records, Tarrant County, Texas) and being in the south right of way line of Westridge Road.;

THENCE North 00 degrees 17 minutes 23 seconds West, a distance of 24.95 feet to a point in the centerline of said Westridge Road.;

THENCE South 89 degrees 31 minutes 02 seconds East, along the centerline of said Westridge Road, a distance of 469.21 feet to a point in the centerline of F.M. 2871;

THENCE along the centerline of said F.M. 2871 the following:

South 00 degrees 16 minutes 43 seconds West, a distance of 68.85 feet;

South 00 degrees 16 minutes 53 seconds West, a distance of 533.53 feet;

South 00 degrees 17 minutes 35 seconds West, a distance of 532.51 feet;

South 00 degrees 14 minutes 38 seconds West, a distance of 246.23 feet to the intersection of the centerline of said F.M. 2871 and centerline of Aledo Road;

THENCE North 81 degrees 39 minutes 46 seconds West, along the centerline of said Aledo Road, a distance of 454.77 feet;

THENCE North 81 degrees 21 minutes 07 seconds West, along centerline of said Aledo Road, a distance of 5.90 feet;

THENCE North 00 degrees 17 minutes 23 seconds West, departing the centerline of said Aledo Road, a distance of 1293.29 feet to the **POINT OF BEGINNING**, containing 14.328 acres or 624,148 square feet of land more or less.

Tract 57

Being a 19.735 acre tract of land situated in the Hugh Munro Jr. Survey, Abstract No. 1865, Socorro Farming Co. Survey, Abstract No. 1842, and the G.H. & H. RR. Co. Survey, Abstract No. 623, Tarrant County, Texas and being more particularly described as follows:

BEGINNING at a ½ inch iron rod found for a southeast corner of a tract of land described in a deed to Chad C. Bryan, et ux as recorded in County Clerk Document Number 206225048 (Public Records, Tarrant County, Texas) and being the northeast corner of Revercomb Estates as recorded in County Clerk Document Number D206230774 (Public Records, Tarrant County, Texas) and being in the west right of way line of Ridge North Road;

THENCE South 00 degrees 04 minutes 19 seconds East, along the west right of way line of said Ridge North Road, a distance of 224.98 feet;

THENCE South 89 degrees 47 minutes 07 seconds East, departing the west right of way line of said Ridge North Road, a distance of 252.64 feet;

THENCE South 00 degrees 07 minutes 31 seconds East, a distance of 986.90 feet;

THENCE North 51 degrees 56 minutes 59 seconds West, a distance of 1595.44 feet;

THENCE North 07 degrees 50 minutes 22 seconds West, a distance of 198.21 feet;

THENCE North 07 degrees 40 minutes 51 seconds West, a distance of 69.21 feet;

THENCE North 82 degrees 47 minutes 01 seconds East, a distance of 219.94 feet;

THENCE South 06 degrees 37 minutes 33 seconds East, a distance of 69.49 feet;

THENCE North 89 degrees 06 minutes 23 seconds East, a distance of 11.40 feet;

THENCE North 89 degrees 35 minutes 20 seconds East, a distance of 799.98 feet to the **POINT OF BEGINNING**, containing 19.735 acres of land or 859,642 square feet of land, more or less.

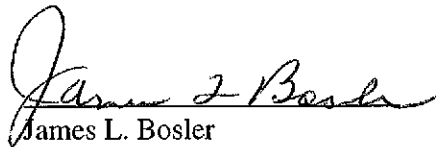
This Amendment shall be incorporated into and become a part of the Lease, and all other terms, conditions and obligations of the parties hereto that are set forth in the Lease shall remain unchanged, except as herein amended. Lessor hereby adopts, ratifies, and confirms the Lease and all of its terms and provisions, as hereby amended; and hereby grants, leases, and lets the Land to XTO in accordance with the terms of the Lease, as hereby amended.

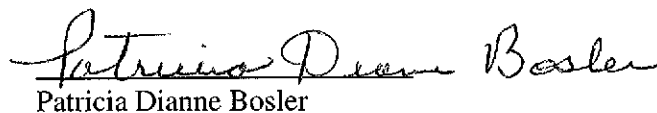
This Amendment shall extend to and be binding on the respective heirs, personal representatives, successors, and assigns of Lessor and XTO.

This Amendment may be executed in any number of counterparts, no one of which need be executed by all parties, and shall be binding upon all parties who have executed such counterpart with the same force and effect as if all parties had signed the same document. For recording purposes, the original signature pages of the counterparts, duly signed and acknowledged, as required by the laws of the State of Texas, may be combined and consolidated as if all parties had signed one instrument and the instrument so consolidated shall be of full force and effect as to all signatory parties as if those parties signed the same instrument.

This Assignment is executed this 5th day of May 2010, and is effective as of July 10, 2008, the date of the Lease.

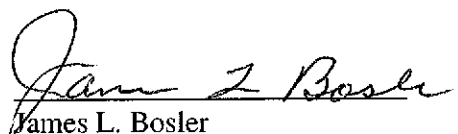
LESSOR:


James L. Bosler


Patricia Dianne Bosler

WILLOW PARK HOLDINGS, LTD.

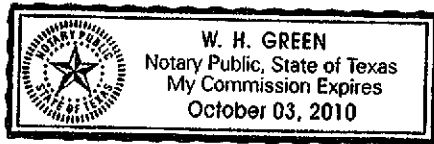
By: Strawn Holdings, LLC, its general partner

By: 
James L. Bosler
Title: Manager

THE STATE OF TEXAS §

COUNTY OF TARRANT §

This document was acknowledged before me on May 5th, 2010, by James L. Bosler.

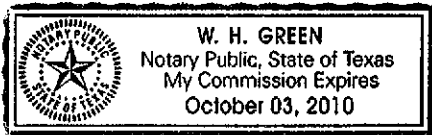


W H Green
Notary Public, State of Texas

THE STATE OF TEXAS §

COUNTY OF TARRANT §

This document was acknowledged before me on May 5th, 2010, by Patricia Dianne Bosler.

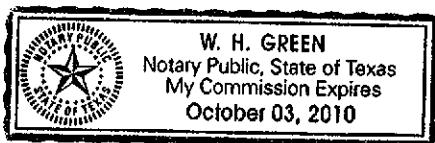


W H Green
Notary Public, State of Texas

THE STATE OF TEXAS §

COUNTY OF TARRANT §

This document was acknowledged before me on May 5th, 2010, by James L. Bosler, Manager of Strawn Holdings, LLC, the general partner of Willow Park Holdings, LTD., a Texas limited partnership, on behalf of the limited partnership.



W H Green
Notary Public, State of Texas